

**CITY COMMISSION CONFERENCE MEETING AGENDA
MARCH 7, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Broward Employment and Training Administration (BETA)

(I-A)

Presentation by Mason Jackson, Executive Director of BETA, regarding program funds for 1997/98 and 1998/99.

Exhibit: Memo No. 00-126 from City Manager.

**Proposed Amendment to Chapter 5 -
Licensing/Extended Hours for Sale of Alcoholic Beverages**

(I-B)

Discussion on a proposal for an ordinance for the licensing/extended hours of sale of alcoholic beverages.

Exhibit: Memo No. 00-312 from City Manager.

Konover Property – Broward Boulevard Just West of I-95

(I-C)

Discussion on a proposal to transfer the Konover Property located on Broward Boulevard, just west of I-95, to the Northwest Neighborhood Improvement District.

Exhibit: Memo No. 00-257 from City Manager.

CLOSED DOOR SESSION

4:30 P.M. (TIME APPROXIMATE)

The City Commission shall meet privately regarding settlement negotiations and strategy in connection with Marandola Construction Incorporated and Franco Marandola, an individual, v City of Fort Lauderdale (Case No. 97-20096[04]).

LABOR NEGOTIATIONS

A Closed Door Session will be held for the purpose of discuss labor negotiations immediately following the Closed Door Session regarding Marandola Construction.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Boys and Girls Club of Broward County – “5th Annual Gold Coast Magazine Ship ‘N Shore Event”

(II-A)

Report on a request from the Boys and Girls Club of Broward County for a donation of dock and parking facilities at the Las Olas Municipal Marina on April 15, 2000, for the “5th Annual Gold Coast Magazine Ship ‘N’ Shore Event.”

Exhibit: Memo No. 00-294 from City Manager.

National Shooting Sports Foundation - Project HomeSafe

(II-B)

Report on proposal for the Police Department to participate in the National Shooting Sports Foundation HomeSafe Program designed to promote safe firearms handling and secure storage practices among firearm owners in the City.

Exhibit: Memo No. 00-250 from City Manager.

Las Olas Municipal Marina

(II-C)

Status report on the Florida Department of Environmental Protection (FDEP) permit for the Las Olas Municipal Marina.

Exhibit: Memo No. 00-300 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending March 2, 2000**

(III-A)

1. Beach Redevelopment Advisory Board – 01/24/00
2. Board of Commissioners of the Housing Authority of the City of Fort Lauderdale – 12/16/99
3. Citizen Review Board – 01/10/00
4. Citizens Board of Recognition – 12/20/99
5. Community Appearance Board – 02/09/00
6. Community Services Board – 01/10/00
7. Economic Development Advisory Board – 01/24/00
8. Education Advisory Board – 01/20/00
9. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 02/02/00
10. Parks GOB Issues (Accountability) Committee – 01/28/00
11. Planning and Zoning Board – 01/20/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Beach Redevelopment Advisory Board - One
Budget Advisory Board – Two
Cemeteries Board of Trustees - Three
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – One
Economic Development Advisory Board – One
Nuisance Abatement Board -ALL
Unsafe Structures and Housing Appeals Board - Two

Exhibit: Memo No. 00-315 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.